Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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PAGE 01 STATE 013624
ORIGIN XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-08 COME-00 TRSE-00
CIAE-00 INR-07 NSAE-00 /030 R

XMB

DRAFTED BY XMB: JW JACKSON:LSH
APPROVED BY NEA/IRN: C W NAAS
XMB:JOSEPH WILLIAMS
EB/IFD/ODF:TPARKER
NEA/IRN:MJOHNSON
----------046298 181835Z /46
P 181756Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY TEHRAN PRIORITY

UNCLAS STATE 013624

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: FCIA CREDIT INSURANCE REQUEST TO COVER SALE OF
CONSTRUCTION EQUIPMENT TO IRAN HOMETECH MANUFACTURING
AND CONSTRUCTION CO.

1. EXIMBANK HAS REQUEST FOR CREDIT INSURANCE TO COVER
U.S. DOLLARS 4,200,000 SALE OF CONSTRUCTION EQUIPMENT BY
EXPORT CREDIT CORPORATION TO IRAN HOMETECH MANUFACTURING
AND CONSTRUCTION CO., TEHERAN, IRAN. TRANSACTION WILL BE
GUARANTEED BY SEPANTA INDUSTRIAL S.A. AND MR. FEREIDOON
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FELFELI, BOTH OF TEHERAN, IRAN.

2. ADVISE WHETHER EMBASSY HAS ANY KNOWLEDGE OR COMMENTS
REGARDING THIS SALE OR PERCEIVES POLITICAL OR OTHER
REASONS EXIMBANK SHOULD NOT (REPEAT NOT) CONSIDER REQUEST.

3. SPECIFIC COMMENT IS SOLICITED CONCERNING FINANCIAL
STATUS OF IRAN HOMETECH MANUFACTURING AND CONSTRUCTION CO.,
SEPANTA INDUSTRIAL S.A. AND MR. FEREIDOON FELFELI. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE013624
Document Source: CORE
Document Unique ID: 00
Drafter: JW JACKSON:LSH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780027-0336
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780149/aaaabpad.tel
Line Count: 62
Litigation Code IDs:
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Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5dfa3be2-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3752921
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST TO COVER SALE OF CONSTRUCTION EQUIPMENT TO IRAN HOMETECH MANUFACTURING AND CONSTRUCTION CO.
TAGS: BPRO
To: TEHRAN
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/5dfa3be2-c288-dd11-92da-001cc4696bcc
Review Markings:
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